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- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes Friday, December 4, 2020
- 6. Report of City Officials
 - a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #98	Collins-Muhammad	12/4/2020
B.B. #119	J. Boyd	12/4/2020
B.B. #150	Grass	12/4/2020

The following Board Bills from the 2020-2021 Legislative Session were signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number:

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a) Report of the Clerk of the Board of Aldermen - (cont.)

B.B. #118	Murphy	11/19/2020	71241
B.B. #138	Davis	11/19/2020	71242
B.B. #139	Davis	11/19/2020	71243
B.B. #140	Davis	11/19/2020	71244
B.B. #141	Coatar	11/19/2020	71245
B.B. #143	Roddy	12/19/2020	71246

b) Office of the Mayor

I have the please to submit the following individual for appointment to the **Central West End South Special Business District**: Michael Mullen.

I have the pleasure to submit the following individual for appointment to the **Euclid South Community Improvement District**: Stephen Ledbetter.

I have the pleasure to submit the following individuals for appointment to the **Civil Rights Enforcement Commission**: Adil Imdad, Elmedina Tasic, James Dearing, Nancy Williams, Lisa Gould, Carol Robinson, Kevin McKinney, Charles Brown Jr., David Newburger, and Saladin Martinez.

I have the pleasure to submit the following individual for appointment to the **Senior Services Fund Board**: Julia Allen.

c) Office of the President None

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7. Petitions and Communications None

8. Board Bills for Perfection – Informal Calendar

B.B. #87 – Muhammad - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

B.B. #44 – Narayan - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

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8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #95 – Rice/Muhammad/Todd/Narayan/Spencer Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn - An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

B.B. #114AA – Pres. Reed/Vaccaro/Muhammad/Clark-Hubbard/Middlebrook/Davis/Evans/Hubbard/Bosley - An ordinance making a supplemental appropriation, as authorized by the St. Louis City Charter, Article XVI, Section 6, to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

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9. Board Bills for Third Reading - Informal Calendar

B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

B.B. #71AA – Pres. Reed/Muhammad – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #77AA – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar

Res. #46 – Vaccaro – Supporting de-escalation programming for the City of St. Louis.

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11. First Reading of Board Bills

- B.B. #183 Davis An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis owner and operator of St. Louis Lambert International Airport to enter into and execute on behalf of the City the OHM Concession Group, LLC, Local Concept Food and Beverage First Amended and Restated Concession Agreement, AL-120 between the City and OHM Concession Group, LLC. containing a severability clause; and containing an emergency clause.
- **B.B.** #184 Collins-Muhammad An ordinance authorizing the honorary street name, Dorothy Jackson Johnson Way on Alice Avenue between Carter Avenue and West Florissant Avenue.
- **B.B.** #185 Davis An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis to enter into and execute on behalf of the City a St. Louis Lambert International Airport® "First Amendment" to its Airport Use and Lease Agreement and, when applicable, its Airport Use and Lease Agreement with Cargo Addendum, containing a severability clause; and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

- B.B. #186 Davis An Ordinance recommended by the Planning Commission on December 2, 2020, to change the zoning of property as indicated on the District Map, from the "C" Multiple-Family Dwelling District to the "G" Local Commercial and Office District, in City Block 2294 (3636 Page Blvd.), so as to include the described parcel of land in City Block 2294; and containing an emergency clause.
- **B.B.** #187 Roddy An Ordinance recommended by the Planning Commission on December 2, 2020, to change the zoning of property as indicated on the District Map, from the "K" Unrestricted District to the "H" Area Commercial District, in City Block 9097 (4565, 4565R and 4591 Mcree Avenue), so as to include the described parcels of land in City Block 9097; and containing an emergency clause.
- **B.B.** #188 Narayan An Ordinance recommended by the Planning Commission on December 2, 2020, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 4634.05 (6135 Lloyd Avenue and 1515, 1517, 1521 & 1523 West Billon), so as to include the described parcels of land in City Block 4634.05; and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B. #189 – Roddy - An Ordinance recommended by the Planning Commission on December 2, 2020, to change the zoning of property as indicated on the District Map, from the "K" Unrestricted District to the "H" Area Commercial District, in City Block 3918.03 (3700-20 Forest Park Avenue and 3850 Foundry Way), so as to include the described parcels of land in City Block 3918.03; and containing an emergency clause.

B.B. #190 – Spencer - An ordinance, recommended by the Board of Estimate & Apportionment, authorizing and directing the Mayor and Comptroller of the City of St. Louis, on behalf of the City, to enter into and execute an agreement or agreements with the United State Department of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2020 Notice of Funding Availability for the Lead Hazard Reduction Demonstration Grant (LHRD) Program; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

- **B.B. #191 Hubbard** An Ordinance recommended by the Planning Commission on December 2, 2020, to change the zoning of property as indicated on the District Map, from the "K" Unrestricted District to the "H" Area Commercial District, in City Block 320 (2000-06 & 2020 N Broadway and 2001-21 N 2nd Street), so as to include the described parcels of land in City Block 320; and containing an emergency clause.
- **B.B.** #192 Coatar An ordinance approving a Redevelopment Plan dated December 15, 2020 for the 300-338 North 4th St. Area.
- **B.B.** #193 Coatar An ordinance approving a Redevelopment Plan dated December 15, 2020 for the 1014 Spruce St. Area.
- **B.B. #194 Collins-Muhammad** An ordinance approving a Redevelopment Plan dated December 15, 2020 for the 4100-4122 West Florissant Ave. & 4569 Alice Ave. Area.
- **B.B.** #195 Todd An ordinance approving a Redevelopment Plan dated November 17, 2020 for the 5025 Delmar Blvd. Area.

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11. First Reading of Board Bills – (cont.)

- **B.B. #196 Middlebrook** An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the "City") and United Fruit & Produce Company, for certain land at or near 2226 N. 1st Street in the City for a period of five (5) years with four (4) five (5) year mutual options for the purpose of vehicle and trailer parking and storage at an annual base rent \$1000 with a 2% annual escalator for the first five (5) years and containing a severability clause.
- **B.B.** #197 Roddy An Ordinance repealing Ordinance #59043, approved on February 10, 1984, which closed Swan, Norfolk, and Vista Avenues at the east line of Taylor Avenue. The ordinance authorizes and directs the Director of Streets to reopen Norfolk and Vista Avenues, but to keep Swan Avenue closed; and containing an emergency clause.
- **B.B.** #198 Hubbard/P. Boyd An ordinance authorizing and directing the Acting Director of the City of St. Louis Department of Health to accept a \$200,000 grant from the National Foundation for the Centers for Disease Control and Prevention, Inc., with a Project Name of COVID-19 Care Kits for Faith-Based Communities and known as Project #1085 upon approval by the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B. #199 – Coatar - An ordinance authorizing the honorary street name Kim Massie Way, which shall begin at the intersection of North Broadway and Convention Plaza and run south on North Broadway to the intersection of North Broadway and Lucas Avenue.

B.B. #200 – Oldenburg - An ordinance approving a contract between the City of St. Louis and Persistent Surveillance Systems d/b/a Community Support Program and directing the St. Louis Metropolitan Police Department and other City officials to enter into such contract and any related agreements; and containing an Emergency Clause.

B.B. #201 – J. Boyd - An ordinance authorizing and directing the Chief of Police, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety, Office of Homeland Security, to fund the 2020 Operation Legend grant program upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B. #202 – J. Boyd - An ordinance authorizing and directing the Chief of Police, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety, Office of Homeland Security, to fund the 2019 Project Safe Neighborhoods Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

12. Reference to Committee of Board Bills

13. Second Reading and Report of Standing Committees

PS B.B. #162CS - Navarro/Rice/Guenther/Ingrassia/Murphy/Todd Narayan - An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70794 which adopted the 2018 International Building Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.

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- 13. Second Reading and Report of Standing Committees (cont.)
- PS B.B. #163CS— Navarro/Rice/Guenther/Ingrassia/Murphy/Todd Narayan An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70795 which adopted the 2018 International Residential Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.
- PS B.B. #181 Navarro/Guenther An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70797 which adopted the 2018 International Existing Building Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.
- 14. Report of Special Committees
 None
- **15.** Perfection Consent Calendar
 - **B.B.** #76 Vollmer An ordinance approving a Redevelopment Plan for the 2732 59th St. Area.
 - **B.B.** #79 Todd An ordinance approving a Redevelopment Plan dated May 26, 2020 for the 528 North Newstead Ave. Area.

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15. Perfection Consent Calendar – (cont.)

- **B.B.** #108 Collins-Muhammad An ordinance approving a Redevelopment Plan dated August 25, 2020 ("Plan") for the 5337 Von Phul St. Area.
- **B.B.** #109 Vollmer An ordinance approving a Redevelopment Plan for the 5520 Daggett Ave.
- **B.B.** #110 Vollmer An ordinance approving a Redevelopment Plan for the 5509 Magnolia Ave.
- **B.B.** #116 Spencer An ordinance approving a Redevelopment Plan dated April 21, 2020 for the 3712 and 3716 Nebraska Ave. & 3717, 3719, 3728, 3729 and 3730 Oregon Ave.
- **B.B.** #125 Vollmer An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 4914 Daggett Ave. Area in the City of St. Louis.
- **B.B.** #128 Clark-Hubbard An ordinance approving a blighting study and Redevelopment Plan for the 5266 Maple Ave. Redevelopment Area.
- **B.B.** #130 Spencer An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 3620 Texas Ave. Area.

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15. Perfection Consent Calendar – (cont.)

- **B.B.** #131 Guenther An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 3170-3172 Oregon Ave.
- **B.B.** #137 Spencer An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 4021 Iowa Ave.
- **B.B.** #142 Howard An ordinance approving a blighting study and Redevelopment Plan for the 4320-4330, 4350 and 4350R S. Kingshighway Blvd. Redevelopment Area.
- **B.B.** #147 Todd An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Vernon Avenue by blocking said traffic flow at the west curb line of North Kingshighway Boulevard at the intersection of the Vernon Avenue and North Kingshighway Boulevard.
- **B.B.** #149 Narayan An ordinance amending Ordinance 71111 prohibiting such traffic along West Park Avenue from the eastern boundary of Hampton Avenue to the eastern boundary of Hughes Place, to extend said prohibition to include commercial vehicle traffic along Hughes Place between the northern boundary of Dale Avenue and the northern boundary of West Park Avenue; and containing an emergency clause.

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15. Perfection Consent Calendar – (cont.)

B.B. #156 – Guenther - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Louisa from Second as bounded by St. George, DeKalb (vacated), Louisa and Second in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

16. Board Bills for Perfection

B.B. #166AA – J. Boyd/Pres. Reed/Hubbard/Ingrassia/Howard/Davis/Collins-Muhammad/Vaccaro/P. Boyd- An ordinance pertaining to the Excise laws of the City of St. Louis, amending Ordinance 68536, Sections 14.06.100, 14.06.210, 14.06.220 and 14.06.240, presently codified in Chapter 14.06 of the Revised code of the City of St. Louis, having as their subject matter drink license licensing, employee related licensing requirements, and employee criminal background checks, and containing a severability, emergency clauses and penalty clause.

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17. Third Reading Consent Calendar

B.B. #148AA – Coatar - An ordinance for the adoption of the 2020 edition of the Revised Code of the City of St. Louis, Annotated, with the Charter, tables, and cross-references to former Codes included, and providing for the retention, distribution, and supplementation of the Revised Code; and with an emergency clause.

B.B. #152AA – **Ingrassia/Rice** - An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

18. Third Reading/Report of Engrossment and Final Passage None

19. Report of the Enrollment Committee

B.B. #148AA - #152AA

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20. Courtesy Resolutions Consent Calendar

Res. #74 – Narayan/Green/Bosley/Martin/Grass/Murphy/
Howard/Spencer/Vaccaro/Cohn/P. Boyd/Navarro/Guenther –
The Board of Aldermen pause in our deliberations to ensure
Santa Claus will follow the proper COVID-19 guidelines when
traveling from the North Pole to the homes of the children in
the City of St. Louis.

Res. #77 – P. Boyd – The Board of Aldermen pause in our deliberations to express our condolences to our colleague Alderwoman Lisa Middlebrook and her family and wish to join those celebrating the life of William James "Bill" Middlebrooks.

Res. #80 – Pres. Reed – The Board of Aldermen pause in our deliberations to express our condolences to our colleague Alderwoman Shameem Clark-Hubbard and her family and join those celebrating and remembering the life of her mother, Ms. Richelle Annette Simmons Clark.

Res. 81 – Evans/Pres. Reed/Davis/P. Boyd - The Board of Aldermen pause in our deliberations to recognize, honor, and celebrate the iconic Isley Brothers for their talent and 60 years of contribution to the music industry.

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21. First Reading of Resolutions

Res. #76 – Coatar – Larson Capital Management LLC in the City of St. Louis Enhanced Enterprise Zone.

Res. #78 – Vaccaro – Amending Rules of the St. Louis Board of Alderman to remove party specific language.

Res. #79 – **Howard** – Bevo Community Improvement District Director Appointments.

Res. #82 – Coatar/Pres. Reed – Globe Building Company in the City of St. Louis Enhanced Enterprise Zone.

22. Second Reading Resolutions, Committee Reports & Adoptions None

23. Miscellaneous and Unfinished Business None

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24. Announcements

MONDAY, DECEMBER 14, 2020 NONE

TUESDAY, DECEMBER 15, 2020 NONE

WEDNESDAY, DECEMBER 16, 2020 HUDZ COMMITTEE – 9:00 A.M. - WEBINAR

THURSDAY, DECEMBER 17, 2020 NONE

FRIDAY, DECEMBER 11, 2020 NONE

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY
FRIDAY, JANUARY, 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY
FRIDAY, JANUARY 8, 2021 – FULL BOARD MEETING (LAST DAY TO INTRODUCE BOARD BILLS)
FRIDAY, JANUARY 15, 2021 – FULL BOARD MEETING
MONDAY, JANUARY 18, 2021 OFFICE CLOSED FOR DR. KING DAY HOLIDAY
FRIDAY, JANUARY 22, 2021- FULL BOARD MEETING
FRIDAY, JANUARY 29, 2021-FULL BOARD MEETING

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FRIDAY, FEBRUARY 5, 2021 - FULL BOARD MEETING - BREAK BEGINS

MONDAY, APRIL 19, 2021 – FULL BOARD MEETING (SINE DIE MEETING)

TUESDAY, APRIL 20, 2021 – FULL BOARD MEETING (FIRST MEETING OF THE 2021-2022 LEGSLATIVE SESSION)

FRIDAY, APRIL 30, 2021 - FULL BOARD MEETING

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 4:00pm

MONDAY THRU SUNDAY @ 10:00pm

MONDAY THRU SUNDAY @ 2:00am